



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 02, 2007.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and possible approval of revisions to County Personnel Policies and Procedures submitted by Dennis Dooley.
- 4) Discussion and possible approval of change in policy pertaining to employee eligibility for payment in-lieu-of insurance coverage - C. Bryner
- 5) Request for Out of State Travel - K. Chatterton
- 6) Waive fees on the Climbing Wall, Carbon Recreation, for Wellington City's July 24th celebration - Ed Chavez
- 7) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct and operate one gas well located in the NE/4 NW/4, Section 32, T12S, R14E, SLB&M, for Petro-Canada Resources (USA), Inc., by Don Hamilton.
- 8) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from M&G to RR-2.5 approximately 11.67 acres located at approximately 6500 South Feichko Lane, by Richard Morley.
- 9) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from RR-2.5 to C-1 on approximately 31.63 acres located at approximately 1400 South Highway 10, by Mike Ballard.
- 10) Public Hearing to consider a modification to the Master Plan and to clarify Carbon County's ongoing policy and plan for how BLM ought to manage resources in lands which are the subject of either the BLM's 1999 Utah wilderness review or the Utah Wilderness Coalition's wilderness proposal.
- 11) Public hearing to consider an amendment to the County Development Code pertaining to the replacement and expansion of nonconforming buildings and use.
- 12) Discussion concerning Fee Schedule, Policies, Procedures, Alcohol Use, Insurance and other related items for the new County Event Center - R. Peterson
- 13) Review and approval of Maintenance Contract with Otis Elevator for Courthouse Building Elevator - B. Pero

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor